

Number of Company: 10772097

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

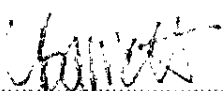
of

Apricity Publishing Ltd

The Members of the above-named Company passed the following special resolutions on 23 December 2019, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" (and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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Louise Barrett
Director

SATURDAY



A8VXPPE6

A12

04/01/2020

#98

COMPANIES HOUSE